

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>ATF</u>
City <u>Boston, Revere, Littleton</u>	Related Case Information:	
County <u>Suffolk and Middlesex</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number <u>23-mj-01007-DLC</u>	Search Warrant Case Number <u>22-1522-DLC/23-4023-4026-DHF</u>
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>Daigle, Cory John</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name _____		
Address <u>(City & State) Revere, MA</u>		
Birth date (Yr only): <u>1994</u> SSN (last4#): <u>5778</u>	Sex <u>Male</u>	Race: _____ Nationality: <u>USA</u>
Defense Counsel if known: <u>Carmine Lapore</u>	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Luke A. Goldworm</u>	Bar Number if applicable <u>677657</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input type="checkbox"/> Yes <input type="checkbox"/> No		
<input type="checkbox"/> Warrant Requested	<input checked="" type="checkbox"/> Regular Process	<input type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____ in _____.		
<input type="checkbox"/> Already in State Custody at _____ <input type="checkbox"/> Serving Sentence	<input type="checkbox"/> Awaiting Trial	
<input checked="" type="checkbox"/> On Pretrial Release: Ordered by: <u>Judge Cabell</u> on <u>01/19/2023</u>		
Charging Document: <input type="checkbox"/> Complaint <input type="checkbox"/> Information <input checked="" type="checkbox"/> Indictment		
Total # of Counts: <input type="checkbox"/> Petty _____ <input type="checkbox"/> Misdemeanor _____ <input checked="" type="checkbox"/> Felony <u>5</u> _____		
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>03/16/2023</u>	Signature of AUSA: 	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant _____ Daigle, Cory John _____

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	18 U.S.C. 371	Conspiracy to make False Statements in Records Required to be kept by a Federal Firearms Licensee	1 _____
Set 2	18 U.S.C. 924(a)(1)(A) and 2	False Statements in Records Required to Be Kept by a Federal Firearm Licensee; Aiding and Abetting	1 _____
Set 3	18 U.S.C. 933(a)(1)	Trafficking in Firearms	1 _____
Set 4	18 U.S.C. 922(o)	Possession of a Machine Gun	1 _____
Set 5	26 U.S.C. 5861(d)	Receipt or Possession of an Unregistered Firearm	1 _____
Set 6			_____
Set 7			_____
Set 8			_____
Set 9			_____
Set 10			_____
Set 11			_____
Set 12			_____
Set 13			_____
Set 14			_____
Set 15			_____
ADDITIONAL INFORMATION: _____			

